



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**4:00 p.m. Monday, May 14, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER 4:07 p.m.

ROLL CALL

PRESENT: Jeff Jameson, Linda Simmons (arrived 4:46 p.m.), James Campbell, Bob Fox, Edward Lopez, Joel Martin (left at 7:05 p.m.)

ABSENT: Susan Galpin

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from April 9, 2012.

APPROVED: 5-0; as amended; motion by Commissioner Fox, 2nd Commissioner Lopez; Vice--Chair Simmons not yet present

2. SCOTTSDALE BLOCK WATCH PROGRAM PRESENTATION

Neighborhood Services staff will present information on programs that may afford Commissioner involvement: Neighborhood Watch-GAIN (Getting Arizona Involved in Neighborhoods) Program, Adopt a Road Program, Mediation Program, Neighborhood Notification Database, etc.

Discussion and Possible Action:

3. PLANNING 2012/2013 CULTURAL AWARENESS ACTIVITIES

The Commission will continue to discuss and plan awareness activities for 2012/2013.

Discussion and Possible Action:



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

4. DISCUSS THE ARIZONA ACCORD AND POSSIBLE RECOMMENDATIONS TO CITY COUNCIL

Commissioner will discuss The Arizona Accord and Possible Recommendations to City Council.

FAILED: 2-4; motion for the Chair to approach the City Manager about placing an educational study session on the City Council agenda

APPROVED: 6-0; motion to direct the Chair to write a letter to each Council Member stating the result of his meeting with each and his interpretation of each meeting; motion by Commissioner Martin; 2nd Commissioner Lopez

5. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

6. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

8. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

9. ADJOURNMENT 7:17 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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